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SERVING KENTUCKY TEACHERS SINCE 1940

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502/848-8500

Special Meeting of the Insurance and Legislative Committees Of the Board of Trustees of the Kentucky Teachers' Retirement System

A G E N D A

December 16, 2009, 10:00 A.M.

- Committees Called to Order
- Roll Call
- 1. Consideration of the Minutes from the August 28, 2009 meeting of the Insurance Committee
- 2. Consideration of the Minutes from the August 28, 2009 meeting of the Legislative Committee
- 3. Administrative Regulations—Proposed Amendments
 - ~ 102 KAR 1:160
 - ~ 102 KAR 1:225
- 4. First Amendment to the KTRS 403(b) Tax-Sheltered Annuity Program.
- 5. Legislative Agenda for the 2010 Regular Session
- Adjournment

The meeting will take place in the Board Room at the offices of the Kentucky Teachers' Retirement System, 479 Versailles Road, Frankfort, Kentucky 40601.